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Barnes Enterprises, Inc. &
Richard S. Barnes*

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

Jackson Hewitt, Inc.

Plaintiff,

v.

Barnes Enterprises, Inc. and Richard S. Barnes,
Defendants.

Case No. 2:10-CV-05108-DMC – JAD

**CERTIFICATION OF MICHAEL ZULLO,
ESQ. CORRECTING EXHIBIT D TO
SUPPLEMENTAL CERTIFICATION IN
SUPPORT OF MOTION FOR SUMMARY
JUDGMENT**

MICHAEL S. ZULLO, of full age, hereby certifies as follows:

1. I am an attorney-at-law admitted to practice before this Court, and a partner in the law firm of Duane Morris LLP, attorneys for Defendants Richard Barnes and Barnes Enterprises, Inc. (collectively “*Barnes*”) in the above-captioned matter. I am familiar with the facts set forth herein.
2. On January 15, 2013, Defendants filed a Supplemental Certification in Support of Defendants’ Motion for Partial Summary Judgment (“*Supplemental Certificaiton*”).
3. Exhibit D was inadvertently omitted from the Supplemental Certification as filed.

4. A true and correct copy of the email cited in the Reply and identified as Exhibit D is in the Supplemental Certification is attached.

I certify that the foregoing statements made by me are true. I am aware that, if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Dated: January 17, 2013

By: /s/Michael S. Zullo

Michael S. Zullo, Esq.